



SERIAL SYSTEM LTD
新擘科技有限公司

**RESULTS OF THE ANNUAL GENERAL MEETING ON 25 APRIL 2008, AND
NOTICE OF BOOKS CLOSURE**

Annual General Meeting

The Board of Directors of Serial System Ltd (the “Company”) wishes to announce that at the Annual General Meeting of the Company held on 25 April 2008, all resolutions relating to the matters as set out in the Notice of Annual General Meeting dated 10 April 2008 were duly passed by the shareholders of the Company.

The Board wishes to further announce the retirement of Mr Chua Teck Leong, a Non-Executive Director, who has not offered himself for re-election as director.

The Board would like to express their appreciation to Mr Chua Teck Leong for his past contributions and wish him success in his future endeavours.

Notice of Books Closure

Notice is hereby given that the Share Transfer Books and Register of Members of the Company will be closed on 7 May 2008 for the purpose of determining shareholders’ entitlement to the final one-tier tax-exempt dividend of 0.2 cent per share for the financial year ended 31 December 2007.

Duly completed transfers received by the Company’s Share Registrar, B.A.C.S. Private Limited at 63 Cantonment Road, Singapore 089758, up to 5.00 p.m. on 6 May 2008 will be registered to determine shareholders’ entitlement to the final dividends. Depositors whose securities accounts with The Central Depository (Pte) Ltd are credited with shares at 5.00 p.m. on 6 May 2008 will be entitled to the final dividends. The dividends will be paid on 20 May 2008.

By Order of the Board

Wui Heck Koon
Company Secretary
25 April 2008